



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

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CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref No. R/104/2019

Date: 24th May, 2019

To,
The Secretary,
The Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 509845

Dear Sir/Madam

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held today, i.e. on 24th May, 2019 which commenced at 04.00 p.m. and concluded at 5.30 p.m. have approved the following.

1. Audited Financial Results, Standalone for the year ended March 31, 2019 (as enclosed);
2. Recommend a dividend of Rs.5.00/- per share (Rupees Five only) on 280100 Equity Shares having face value of Rs.10/- each, for the year ended March 31, 2019.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure requirements) regulations, we hereby declare that the Statutory Auditors of the Company have issued an unqualified report on the Standalone Audited Financial Statements for the year ended 31st March, 2019.

The said Audited Financial results are also made available on the website of the Stock Exchanges Viz. www.bseindia.com

Kindly take on record and acknowledge receipt of the same.

Thanking You,

**Yours Faithfully,
For R. J. Shah & Co. Ltd.**

**Ms. Kalindi R. Shah
Managing Director
DIN:00402482**